

Spring Brook Watershed Lake Management District Agenda

Monday, May 4, 2009. 7:00 PM at the Mukwonago Town Hall located at W.320 S.8315 Beulah Road, Mukwonago, WI.

Order of Business:

Chairman Kincaid's Call to order, Pledge of Allegiance, Announcements, Correspondence and Open Forum.

Items for Discussion and Action by the Board:

Secretary's Report: Karen

- January meeting minutes.
- Correspondence (Insurance, Emergency Action Plan, Spring Lake and other).

Treasurer's Report: Mike

- Review and action on bills for the District.
- Insurance information (this may include presentations from different insurance companies for SBWLMD)

Watershed & Lake levels. Dam and beaver up-date: Jim McNelly and Greg McLain

Discuss potential dates & future agenda items (Lake Ordinance, statutes, audit, budget and Spring Lake)

Adjournment:

Douglas Kincaid, Chairman

If you need assistance accessing this meeting or have questions about this Agenda contact Doug Kincaid at (262) 370-4324 or Karen McNelly at (262) 392-2740.

Posted April 14, 2009 with Waukesha County countyclerk@waukeshacounty.gov (includes the Milwaukee Journal/Sentinel and Waukesha Freeman). The Mukwonago Chief's "Upcoming Meetings." The Mukwonago Town Hall & website. Duane Grimm Waukesha County Parks Director, Heidi Bunk DNR Lakes Specialist and Jeff Thornton, SEWRPC Principal Planner & Lakes, all residence of the District.

